

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27516

Entity Name: NCK, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4700 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4700 SOUTHSIDE BLVD
PO BOX 19026 F
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2489122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICK, JOHN P., JR.
4700 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELMICK, JOHN P., JR.
Address: 4700 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: LYNCH, HAL L., JR.
Address: 4700 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: STD
Name: PERRY, THOMAS W., JR.
Address: 4700 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: AS
Name: THOMAS LOVE
Address: 4700 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LOVE

AS

02/15/2012

Electronic Signature of Signing Officer or Director

Date